

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF DECEMBER 11, 2008
OAKLAND, CALIFORNIA

Chair Green convened the CMA Board at 11:35 A.M.

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

Chair Green requested Haggerty to inform the Board about the CTC reception held on December 10, 2008. Haggerty reported that the reception was well attended with about 5 Commissioners in attendance.

5.0 EXECUTIVE DIRECTOR'S REPORT

Fay reported the following: (1) State Treasurer Bill Lockyear warned the members of the Senate and Assembly that without a budget solution, state financing of infrastructure projects will stop. Infrastructure projects funded by bond revenues may be affected. This could include funding for local streets and roads projects which comes from bond revenues. (2) Bids for the second package of I-680 were received and the bids are 25% under the Engineer's estimate of \$47 million. (3) Haggerty was invited by the transition team to meet with them in Washington DC on December 19, 2008 regarding the stimulus package and Fay and Steve Heminger were invited by Haggerty to join him in the said meeting. (4) San Francisco Chronicle quoted him in an article dated December 10, 2008 entitled, "Budget crisis could stall projects in the Bay Area". He provided a copy of the article to the Board. (5) He reminded the Board members of the Board Retreat on December 18, 2008 at 3:00 p.m. Two general topics for the Retreat are Climate Action and Legislative Advocacy. CMA's Sacramento and Washington DC representatives will be present together with Randy Rentschler of MTC. (6) The I-680 groundbreaking ceremony held on October 31st and the I-880/Mission Blvd. ribbon cutting ceremony held on November 19th were both well attended.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes October 30, 2008

6.2 Financial Reports

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 Congestion Management Program (CMP)

6.3.1.1 2008 Conformity

6.3.1.2 2009 CMP Update Schedule and Issues

**6.3.2 Request Allocation for Preliminary Engineering Phase of Subproject 32.1d:
Eastbound I-580 HOV Lane Project – Auxiliary Lanes**

6.4 Administration & Legislation Committee

6.4.1 FY 2007-08 Audit

6.4.2 Adoption of Required Conflict of Interest Code

Atkin suggested that in the future, a marked-up copy be provided to the members so they can see where changes were made.

A motion to approve the consent calendar was made by Haggerty; a second was made by Worthington. The motion passed unanimously as follows: (34 – aye, 0 – nay, 1 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – absent; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – aye; City of Union City (1) – aye

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

7.1 Truck Parking Facility Feasibility and Location Study - Final Report

Walukas recommended that the Board accept the Truck Parking Facility Feasibility and Location Study Final Report. She discussed the study recommendations along with responses to comments from the Plans and Program Committee, ACTAC, and Mr. John Kyle. She said that several of the recommendations will require additional funds before they can be implemented. She informed the Board that staff is developing an implementation plan to bring back to the Board in 2009 that will include a schedule and ways to fund the recommendations. Henson commented that in accepting this report he would like to make sure that Industrial and I-880 corridor area is included. He concurs with Mayor Green that a full on and off ramp is needed in this area. He also suggested that any development of a truck stop facility in the area would require access improvements at the interchange. Walukas responded that any location where a truck stop facility was developed would require access improvements at the interchanges to accommodate longer trucks and to decrease impact on the communities. Henson mentioned the issue of idling which is one of the major complaints in the City of Hayward. Walukas responded that any facility that would be recommended for development would address this issue.

There was one public comment on this item. John Kyle commented that he wrote a letter to CMA where he identified two prospective sites (a copy of the letter is found on page 97 of the agenda). He suggested that professional truck stops be developed.

A motion to approve staff recommendation was made by Blalock; a second was made by Freitas. The motion passed unanimously.

7.2 State Transportation Improvement Program (STIP) Commitments Policy

Todd informed the Board that ACCMA recently made commitments of future STIP funding to various projects. MTC has also revised Resolution 3434, which addresses the region's Transit Expansion Program and includes funding scenarios for the BART Warm Springs Extension, Dumbarton Rail Corridor and AC Transit BRT projects. He recommended that the Board approve Resolution 08-018 outlining a policy for programming future STIP funds. This policy addresses the following projects: MTC Revised Resolution 3434, Previous STIP commitments made by the ACCMA, and Infrastructure Bond Projects. A motion to approve staff recommendation was made by Kamena; a second was made by Haggerty. The motion passed unanimously as follows: (32 – aye, 0 – nay, 1 – absent, 2 – abstain) AC

Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – absent; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – nay; City of Union City (1) – aye

7.3 Second Cycle Lifeline Transportation Fund: Final Program

Stark recommended that the Board approve the Second Cycle Lifeline Transportation Fund final program. The program includes projects totaling approximately \$12.5 million and addresses issues identified at the October 30, 2008 Board meeting as well as comments received from the City of Berkeley.

There were two public comments: (1) Gordon Galvan of San Leandro Links Shuttle Program thanked the CMA for developing this program and their recommendations; and (2) Robert Raburn of East Bay Bicycle Coalition thanked the CMA for moving item numbers 6 and 8 forward and suggested that CMA target the lifeline funds as a potential item to take forward for the federal stimulus package.

A motion to approve staff recommendation was made by Haggerty; a second was made by Kamena. The motion passed unanimously as follows: (34 – aye, 0 – nay, 1 – absent, 0 – abstain) AC Transit (1) – aye; Alameda County (3) – aye; City of Alameda (2) – aye; City of Albany (1) – aye; BART (1) – aye; City of Berkeley (2) – aye; City of Dublin (1) – absent; City of Emeryville (1) – aye; City of Fremont (4) – aye; City of Hayward (3) – aye; City of Livermore (2) – aye; City of Newark (1) – aye; City of Oakland (8) – aye; City of Piedmont (1) – aye; City of Pleasanton (1) – aye; City of San Leandro (2) – nay; City of Union City (1) – aye

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

8.1 Staff Salaries and Benefits for 2009

Fay recommended that the Board approve the Salaries and Benefits Resolution 08-016 which incorporates the recommendations of CompAnalysis, the CMA's compensation consultant as modified by the Administration and Legislation Committee. A motion to approve staff recommendation was made by Kamena; a second was made by Freitas. The motion passed unanimously.

9.0 FOLLOW UP FROM PREVIOUS BOARD ACTION

9.1 I-680 Express Lane – Authorization to Execute Contracts to Integrate the Electronic Toll System with the HOV/HOT Lane

Akkawi informed the Board that in June of this year the CMA received an \$8 million allocation vote of State Transportation Improvement Program (STIP)/Regional Improvement Program (RIP) funds for implementation of the I-680 Express Lane. He recommended that the Board approve the following actions in support of delivering the I-680 Express Lane project – System Integration Phase: (1) Authorize the Executive Director, or his designee, to award the System Integration Contract to Electronic Transaction Consultants Corporation (ETC) as the responsible and responsive bidder, for an amount not to exceed \$6,297,000. This estimate includes the base contract, the operation of the Express Lane during a one year warranty period, a subsequent (optional) one year maintenance and operations period and a 10% (\$570,000) contingency; and (2) Approve the implementation plan outlining the expenditure of the \$8 million for the delivery of the Express Lane Project. A motion to approve staff recommendation was made by Hosterman; a second was made by Henson. The motion passed unanimously

10.0 HIGH OCCUPANCY TOLL (HOT) LANES

Fay informed the Board that as part of the public outreach for the I-680 HOT lane, a 4-minute video was created to explain the concept to the public and decision makers. The video was shown to the Board. Green suggested that this video be made available to the public through cable TV. Fay agreed and also informed him that this is also available on the CMA website. This item is for information only.

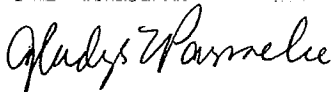
11.0 PROJECTIONS 2009: AN EARLY LOOK AT HOW THE BAY AREA MAY IMPLEMENT SB 375

As part of its biennial update to the region's land use forecast, or Projections 2009, ABAG staff has begun preliminary work on SB375. Regional agency staff has prepared two alternative land use forecasts for the region. These alternatives have been tested against the adopted regional targets, including CO2 emissions. ABAG staff made a presentation to the Board and sought input on the two alternatives. There was one public comment on this item. Robert Raburn of East Bay Bicycle Coalition commented that one of the challenges in implementing AB 32 and SB 375 is to link bikes around transit stations. He said that in order to bring transit to more people and increase their access to transit, policy level discussions should continue encourage transit oriented development to include road reconfigurations for sidewalks, bus rapid transit or bike lanes.

12.0 ADJOURNMENT 12:40 p.m.

Chair Green adjourned the meeting at 12:30 p.m. The next CMA Board meeting is scheduled on January 22, 2009 at 3:30 p.m.

Attest By:



Gladys V. Parmelee
Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE

December 11, 2008

ACTIA Board Room

1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS		Initials	ALTERNATES		Initials
Mark Green, Chair – City of Union City			Manuel Fernandez – City of Union City		
Beverly Johnson – City of Alameda			Frank Matarrese – City of Alameda		
Scott Haggerty – County of Alameda					
Nate Miley – County of Alameda					
Farid Javandel - City of Albany			Robert Lieber - City of Albany		
Kriss Worthington – City of Berkeley			Tom Bates – City of Berkeley		
Janet Lockhart - City of Dublin			Kasie Hildenbrand - City of Dublin		
Ruth Atkin – City of Emeryville			Ken Bukowski – City of Emeryville		
Robert Wieckowski – City of Fremont			Robert Wasserman – City of Fremont		
Olden Henson – City of Hayward			Kevin Dowling – City of Hayward		
Marshall Kamena – City of Livermore			Marjorie Leider – City of Livermore		
Luis Freitas – City of Newark			Alberto Huezo – City of Newark		
Larry Reid – City of Oakland			None – City of Oakland		
John Chiang – City of Piedmont			Garrett Keating – City of Piedmont		
Jennifer Hosterman – City of Pleasanton			Matt Sullivan – City of Pleasanton		
Joyce R. Starosciak – City of San Leandro			Surlene G. Grant – City of San Leandro		
Greg Harper – AC Transit			Rebecca Kaplan - AC Transit		
Thomas Blalock - BART			Robert Franklin - BART		

CMA STAFF		Initials	LEGAL COUNSEL		Initials
Dennis Fay - Executive Director			Zack Wasserman – WRBD		
Frank Furger - Chief Deputy Director			Neal Parish – WRBD		
Dick Swanson - Director of Finance & Admin.					
Gladys Parmelee – Exec Asst & Board Secretary					

CMA STAFF	Initials	CMA Staff	Initials
Yvonne Chan – Accounting Manager		Vivek Bhat - Assoc. Transportation Engineer	<i>VB</i>
Christina Muller – Manager of Admin & H.R.	<i>CM</i>	Saravana Suthanthira, Senior Trans. Planner	
Cyrus Minoofar - Manager of ITS		Liz Brazil – Contracts Administrator	
Matt Todd - Manager of Programming	<i>M.T.</i>	Sammy Ng – Senior Accountant	
Ray Akkawi – Manager of Project Delivery		Patty Sue - Accountant	
Beth Walukas – Manager of Planning	<i>CAW</i>	Jacki Taylor – Engineering Assistant	<i>(JT)</i>
Bijan Yarjani – Senior Transportation Engr.		Laurel Poeten – Engineering Assistant	
Steve Haas – Senior Transportation Engineer		Victoria Winn – Administrative Assistant III	
John Hemiup – Senior Transportation Engr.		Claudia Leyva – Administrative Assistant III	
Diane Stark, Senior Transportation Planner	<i>DS</i>	Myrna Portillo - Administrative Assistant I	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. <i>Michael McCormick</i>	<i>PMC</i>	<i># 510 272 4491</i>	<i>mmccormick@pmcworld.com</i>
2. <i>Robert Kober</i>	<i>EBBC</i>	<i>510 533-7433</i>	<i>robertkober@ebbc.org</i>
3. <i>Bob Vinn</i>	<i>Livermore</i>	<i>925 960 4516</i>	<i>bgvinn@ci.livermore.ca</i>
4. <i>Dan Angeli</i>	<i>Alt. Co. B05 #1</i>	<i>925-551-6995</i>	<i>dan.angeli@acg.org</i>
5. <i>Steve Newman</i>	<i>TUGA GROUP</i>	<i>925/935-9838</i>	<i>stnewman@tuga-group.com</i>
6. <i>Valerie Brock</i>	<i>VB Consulting</i>	<i>510 595-1510</i>	<i>Valerie@Valeriebrock.ca</i>
7. <i>GORDON GALVAN</i>	<i>S.L. LINKS</i>	<i>510.828.2063</i>	<i>GORDON GALVAN@smca.net</i>
8. <i>Grey Koverton</i>	<i>CHARTER OF CHAIR</i>	<i>510-450-0943</i>	<i>GreyKoverton@charter.org</i>
9. <i>Isaac Rodriguez</i>	<i>Cycles of Change</i>	<i>510-830-5388</i>	<i>isaac.rodriguez@cyclesofchange.org</i>
10. <i>PAUL FASSINBER</i>	<i>ABAG</i>	<i>510-464-7928</i>	<i>PAULF@ABAG.CA.GOV</i>
11. <i>Gillian Adams</i>	<i>ABAG</i>	<i>510 464-7911</i>	<i>GillianA@abag.ca.gov</i>
12. <i>Christy Riviere</i>	<i>ABAG</i>	<i>510 464-7923</i>	<i>ChristyR@abag.ca.gov</i>
13. <i>Rebecca Kohlstrand</i>	<i>ACTA PCT</i>	<i>510 267-6123</i>	<i>rkohlstrand@envirotransolutions.com</i>
14. <i>Di</i>			
15.			
16.			
17.			
18.			